

REGULAR AGENDA
Board of County Commissioners
400 E. 3rd Ave North - First Floor Meeting Room
Stillwater County Courthouse - Columbus Montana

TUESDAY December 10, 2019
Regular Meeting 9:00 a.m.

PLEDGE TO FLAG

APPROVE AGENDA

MINUTES December 03, 2019

RECOGNITION Gail Molyneaux five years of service

ANNOUNCEMENTS

Ingersoll Bridge completion has been delayed due to Beams needed being on Backorder from the Manufacturer.
Master Plans will be available for review December 19 on our website and in the Courthouse, with final approval scheduled during our December 31 agenda meeting.

FILE ITEM

Justice of the Peace

A. November Justice report in the amount of \$13,578.75

Clerk and Recorder

A. November Clerk and Recorder report in the amount of \$8,159.97

REGULAR BUSINESS

Finance/Human Resources

- A. Public Hearing Budget Amendment Library Depreciation Fund in the amount of \$22,328.00
- B. Resolution 2019-52 Budget Amendment allocating \$22,328.00 from the Library Depreciation Reserve Fund

Weed

A. BLM Cooperative Agreement 2019-2020

Economic Development

A. E-Civis service agreement

DES

A. Appointment of Public Information officers.

PUBLIC COMMENTS ON COUNTY BUSINESS

Meeting Adjourned

**Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin. Public Comments are encouraged during the public comment portion of the meeting. We do ask that you limit your comment to no more than 5 minutes so as to allow time for all comments to be heard and keep the meeting proceeding.*

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater County Board of Commissioners at 322-8010, 48 hours prior to the meeting.